

**MARCH 5, 2007
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
6:45 P.M.**

The Special Public Housing Council Meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:

NICHOLAS J. CELEBREZZE
BRIAN DAY
MARY GALINAS
ROY J. JECH
LARRY NAPOLI
KENNETH A. RAMSER
THOMAS J. REGAS
SCOTT M. TUMA
SEAN P. BRENNAN

Mr. Mastroianni – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Chief Assistant Law Director Deanna O'Donnell, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Assistant Building Commissioner Don Graves, Communications and Community Relations Director Powell Caesar, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Senior Citizen Director Jo Ann Mason, Mayor's Administrative Assistant Meghann McCall, Economic Development Officer/Grant Writer, Shelley Cullins, Director of Public Housing Lev Kulchytsky, and Clerk of Council Thomas Mastroianni.

NOTICE OF SPECIAL MEETING OF COUNCIL

THE STATE OF OHIO)
CUYAHOGA COUNTY) ss. To Chief of Police Daniel Hoffman Greetings
CITY OF PARMA)

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 5th day of March A.D. 2007, at 6:45 o'clock P.M., Easter Standard Time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of Council:

Public Housing Council Meeting Minutes from February 26, 2007.

Suspension of the Rules: Public Housing Resolution No. 07-6 – Resolution asking Congress to restore full funding of the Parma Public Housing Agency for Fiscal Year 2007.

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Public Housing Director Lev Kulchytsky, President of Council Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas J. Regas, Scott M. Tuma Council members and Thomas Mastroianni Clerk of said Council, to meet in *Special* session as aforesaid for the purposes aforesaid.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 2nd day of March A.D. 2007

_____/s/ Charles M. Germana
Council, City of Parma Charles M. Germana President of Council

ROLL CALL

Nicholas J. Celebrezze
Brian Day
Mary Galinas
Roy J. Jech
Larry Napoli
Kenneth A. Ramser
Thomas J. Regas
Scott M. Tuma
S. P. Brennan

**CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel A. Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on March 3, 2007, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice, and the last of the persons named on the notices was served at his usual place of residence with the notice on March 3, 2007, at 6:29 o'clock P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____/s/ Daniel A. Hoffman
Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Brennan, seconded by Councilman Day, to dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold this Special Public Housing Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Germana – Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on this evening. No one wished to comment.

DISPOSAL OF THE JOURNAL

Mr. Germana – Stated, we have the Minutes from the Public Housing Council Meeting of February 26, 2007. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 07-6

3/5/07 L-07-06
(Special Meeting)

BY: **M. GALINAS**, S. P. BRENNAN, N. J. CELEBREZZE, B. DAY, R. J. JECH, L. NAPOLI,
K. A. RAMSER, T. J. REGAS, S. M. TUMA

A RESOLUTION URGING CONGRESS TO RESTORE
FULL FUNDING NECESSARY TO OPERATE THE PARMA
PUBLIC HOUSING AGENCY FOR THE FISCAL YEAR 2007,
AND DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Resolution No. 07-6 on three different days be dispensed with?

Yes: Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and Housing Resolution No. 07-6 be placed on final passage?

Yes: Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan.

No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Housing Resolution No. 07-6.

Yes: Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan.

No: None; Housing Resolution No. 07-+6 is adopted.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Brennan, seconded by Councilman Day, to excuse Mayor Dean E. DePiero. Motion carried.

ADJOURNMENT

Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn said Special Public Housing Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Special Public Housing Council Meeting held on Monday, March 5, 2007.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 7:10 P.M.

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(Minutes completed March 9, 2007)

